



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Tuesday, March 23, 2021 at 3:00 P.M. (HYBRID ZOOM AND IN PERSON MEETING)

Join Zoom Meeting

<https://us02web.zoom.us/j/84264392143?pwd=NS84TDBpTWgzOTczSy9HWEJmMWIVZz09>

Meeting ID: 842 6439 2143

Passcode: 098659

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, March 23, 2021, at 3:00 p.m.** in a hybrid meeting via Zoom Video Conference for the public and in person for Council and Staff at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on March 18, 2021 at 1:00 p.m.

Mary Ellen Dunn

MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – February 2021
Capital Improvements Report – None
Magistrate Court Report – None
Water and Wastewater Report – December 2020, January 2021
Police Department Report – February 2021
CAT/LYNX Transit Report – February 2021
Verde Valley Humane Society – February 2021
 - B. **"Arizona Gives Day" Proclamation** – Approval of a proclamation designating April 6, 2021 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.
 - C. **"Start by Believing" Proclamation** – Approval of a proclamation declaring the first Wednesday of April to be Start by Believing Day throughout the Town of Clarkdale.
 - D. **Earth Day Proclamation** – Approval of a proclamation declaring April 22, 2021 "Earth Day" in Clarkdale, Arizona.
 - E. **Conflict of Interest Consent and Waiver** – Approval of a consent to representation and waiver of conflict of interest by Boyle, Pecharich, Cline, Whittington and Stallings, PLLC (BPCWS) in connection with the Park Lease.

NEW BUSINESS

- 4. **JOINT SESSION WITH TOWN COUNCIL AND PLANNING COMMISSION** – A joint work session with Town Council and Planning Commission to discuss current priorities and issues.
- 6. **ARIZONA COMMUNITY FOUNDATION - SEDONA GRANT** – Discussion and possible action regarding the Arizona Community Foundation – Sedona Grant.
- 7. **SELNA-MONGINI PARK** – Work session to review and discuss the updated Selna Mongini Park concept.
- 8. **LEGISLATIVE RESPONSE POLICY DRAFT** - Discussion and possible action regarding the draft addressing a policy on legislative response.
- 9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 10. **ADJOURNMENT**